



FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

Draft Meeting Minutes

Call to Order

The special meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on July 20, 2010 at 2:00 p.m. The meeting was held at the First Things First office at 4000 N. Central Avenue, Suite 800, Phoenix, Arizona 85012.

Chair Lynn called the meeting to order at approximately 2:05 p.m.

Members Present Via Teleconference:

Steve Lynn, Dr. Eugene Thompson, Nadine Mathis Basha, Vivian Saunders, Dr. Pamela Powell, and Cecil Patterson

Members Absent:

Gayle Burns

Ex-Officio Member Designees Present Via Teleconference:

Mary Ellen Cunningham and Brad Willis

Ex-Officio Member Designee Absent:

Amy Corriveau

Conflict of Interest

Chairman Lynn asked the Board members if there were conflicts of interest regarding items on this agenda. There were none.

Consent Agenda

A motion was made by Member Patterson to approve the Consent Agenda, seconded by Member Thompson. Motion carried.

RFGA Renewals

A motion was made by Member Mathis Basha to approve five fiscal year 2010 contracts and agreements in the amount of \$704,483 for recommend renewal for fiscal year 2011. Seconded by Member Powell. Motion carried.

A motion was made by Member Mathis Basha to approve the strategy increases and contract amendments for regional awards under Quality First. Seconded by Member Powell. Motion carried.

Discussion and Possible Approval of RFGA Recommendations

A motion was made by Member Patterson to approve the Regional Council RFGAs as recommended by regional councils and staff. Seconded by Member Thompson. Motion carried.

Discussion and Possible Appointment of Regional Council Applicants

A motion was made by Member Mathis Basha to approve the Regional appointments for the following regions:

Central Phoenix	Santa Cruz
Gila River Indian Community	Tohono O'odham Nation
San Carlos Apache	Cocopah Tribe
Cochise	Coconino
South Pima	Navajo Nation

Seconded by Member Powell. Motion carried.

Second Reading Governance Policies

The Board directed staff to review and amend the proposed Charters and bring back to the August meeting for review.

Discussion or Consultation for Legal Advice with the Attorney for the Board Regarding the State of Arizona Legislative Council Ballot Analysis

A motion was made Member Thompson to move into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3) regarding possible legal action regarding the State of Arizona Legislative Council ballot analysis. Seconded by Member Powell. Motion carried at approximately 2:24 p.m.

A motion was made to return to Open Session at approximately 2:30 p.m., seconded by Member Saunders. Motion carried.

Executive Director Report

Rhian Evans Allvin, Executive Director, reported to the Board that over the next month that new council orientation will be happening. Ms. Allvin also mentioned at the last Chair and Vice Chair meeting there was a request that additional one on one time with the Board members would be useful prior to the summit.

Adjourn

There being no further discussion the meeting was adjourned at approximately 2:50 p.m.